

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., SEPTEMBER 14, 2009

- 1) APPROVE minutes of the regular meeting of August 24, 2009, and the special meeting of September 8, 2009.
- 2) APPROVE list of claims.
- 3) APPROVE leasing the following voting machines to the City of Mobile for their municipal run-off election scheduled October 6, 2009. The lease cost is \$250.00 per machine:  
  
Model 100 Ballot Counter/76102B 11  
Auto Mark (ADA)87000 5
- 4) ADOPT resolution approving request from the License Commission to dispose of various office furniture from fixed assets inventory list, declared as surplus property, and authorize items to be disposed of by lawful means.
- 5) APPROVE renewing annual support and maintenance agreement with HLP, Inc. for the period July 1, 2009 to July 1, 2010, in the amount of \$5,520.00 for Chameleon/CMS Software products for Animal Control.
- 6) APPROVE sale of Vehicle #7648, 2004 Ford Crown Victoria, VIN 2FAFP71W94X109698 in the amount of \$400.00; Vehicle #7685, 2005 Ford Crown Victoria, VIN 2FAFP71W35X126191 in the amount of \$400.00; Vehicle #7608, 2000 Chevrolet Impala, VIN 2G1WF55K7Y9364491 in the amount of \$400.00; to the City of Creola.

- 7) APPROVE fees for the following services for the Mobile County Health Department:
- | RABIES VACCINE                         | PROPOSED FEE |
|--|--------------|
| Pre-exposure IM<br>(Series of 3 shots) | \$600.00     |
| Pre-exposure IM Booster                | \$200.00     |
- 8) APPROVE agreement to lease an additional 1,800 square feet space in Eight Mile to the Health Department for \$3.00 per square foot until October, 2011.
- 9) APPROVE rescinding August 10, 2009, Agenda Item #19. Forest Hill Baptist Church decided not to participate as a polling site.
- 10) APPROVE using West Mobile Senior Citizen as a polling site for Precinct 80; and St. John's Episcopal Church as a polling site for Precinct 67.
- 11) APPROVE amending January 26, 2009, Agenda Item #27 as following:
- award Bid#145-08, operating lease on one wide format color scanner and monochrome printer/copier for the Public Works Department, to Dex Imaging of Alabama LLC d/b/a Wade Office Equipment for their bid in the amount of \$863.50 per month, and a charge of \$.028 per square feet.
- 12) APPROVE annual contract with Gorrie-Regan and Associates, Inc. for the period August 1, 2009 through July 21, 2010, in the amount of \$2,568.00 for equipment maintenance for the James T. Strickland Youth Center.
- 13) APPROVE CDP-231-08, additional funds to Chunchula Home Demonstration Club, Inc. in the amount of \$3,900.00, for completion of renovation project; from District 2 funds.

- 14) APPROVE request for bid specifications for bookbinding for the Revenue Commission.
- 15) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Safe Communities & Selective Traffic Enforcement Program (STEP), in the amount of \$51,000.00 for the period October 1, 2009 through September 30, 2010.
- 16) APPROVE line item modifications to the budget of South Alabama Youth Services, LLC for conduct of the Crisis Intervention Grant Program, in accordance with the project scope changes approved by the Commission and the United States Department of Justice in 2008.
- 17) APPROVE EFP-211-09, contract with Mary B. Austin Elementary School PTA in the amount of \$5,500.00, from District 2 funds.
- 18) APPROVE purchase of the following ads:
- |  |            |
|--|------------|
| The Connection                                       | \$1,860.00 |
| Dumas Wesley Community Center<br>Cardboard City 2009 | 500.00     |
| Insurance Professionals of<br>Mobile, Inc.           | 500.00     |
- 19) APPROVE use of the Government Plaza atrium by Penelope House for a display to recognize October as Domestic Violence Awareness Month on October 12, 2009 to October 16, 2009, and authorize waiving the rental fee.
- 20) APPROVE use of the Government Plaza atrium by Mobile AIDS Coalition to recognize World AIDS Day on December 1, 2009, from 5:00 P.M. to 8:00 P.M., and authorize waiving the rental fee.

- 21) APPROVE use of the Government Plaza mezzanine by Mobile Chapter of Jack and Jill of America to present the Steps to Success Program on December 7, 2009, from 4:00 P.M. to 7:00 P.M., and authorize waiving the rental fee.
- 22) APPROVE contract with Mobile Bay Sports Authority in the amount of \$25,000.00 to support the Real Cowboys Association's Mobile Black Rodeo.
- 23) APPROVE reappointments of Fred Rounsaville and Ann Bridges to serve on the Dauphin Island Water and Sewer Authority Board, term to expire September, 2015.
- 24) ADOPT resolution changing precinct 96 voting site from Charles Haynes Lodge to Bayou La Batre Community Center.
- 25) ADOPT resolution authorizing transfer of Industrial Development Authority funds and payment of Ryla Teleservices, Inc.'s invoice.
- 26) APPROVE agreements between Housing First, Inc. as subgrantee for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) #S-09-UY-01-0007 and the following: United Way 211, a division of Lifelines Family Counseling Center of Mobile, Inc. for outreach and central intake; The Service Center of Catholic Social Services, Family Promise of Coastal Alabama, Inc., and Franklin Primary Health Center, Inc. for case managements services; Consumer Credit Counseling Service of Mobile, a division of Lifelines Family Counseling Center of Mobile, Inc. for credit counseling; and Legal Services Alabama, Inc., Mobile Office for legal services.
- 27) APPROVE CDP-220-09, contract with Wilmer Youth Athletic Association, in the amount of \$5,150.00, from District 2 funds.

- 28) APPROVE appropriation in the amount of \$200,000.00 to the Mobile County Public School System for the purchase of instructional materials for Baker High School, Satsuma High School, Hutchins Elementary School and Phillips Preparatory School.
- 29) APPROVE sale of Vehicle #7387, 2001 Ford Crown Victoria, VIN 2FAFP71W11X109853 in the amount of \$200.00; Vehicle #7525, 2000 GMC Savana Van, VIN 1GTGG29RXY1202308 in the amount of \$400.00; to the University of South Alabama Police Department.
- 30) APPROVE application of Autry Greer and Sons Inc., for retail table beer and wine license, on or off premises, for Greers 28, 10835 Dauphin Island Parkway, Theodore, Alabama 36582. (District 3)
- 31) APPROVE application of NBP Inc., for retail beer and table wine license, off premises only, for CITGO Quick Stop, 6831 A Highway 90 West, Irvington, Alabama 36544. (District 3)
- 32) APPROVE EFP-322-09, appropriation contract with the Alma Bryant High School, in the amount of \$25,000.00, from District 3 funds.
- 33) APPROVE appointing the following members to serve on the Belle Fontaine Improvement District Board of Directors (Salt Aire Development):

<u>Name</u>	<u>Term Expiration</u>
Lindsay Walker	October 9, 2012
Barry Vittor	August 17, 2010
Emil Graf Sullivan	October 9, 2010
Spencer Adams	August 17, 2011
Larry Giardina	August 17, 2012

- 34) APPROVE extending the Site Location and Development Agreement originally dated September 26, 2006, as amended by and among the EADS North America, North America Systems Corporation and various public entities including the County of Mobile until December 31, 2010.
- 35) APPROVE extending the Site Location and Development Agreement originally dated September 26, 2006, as amended by and among the Northrop Grumman Systems Corporation and various public entities including the County of Mobile until December 31, 2010.
- 36) ACCEPT award from the Department of Senior Services in the amount of \$10,000.00, for Tillman's Corner Senior Center, and authorize the President of the Commission to sign all documents.
- 37) ACCEPT award from the Alabama Department of Economics and Consumer Affairs (ADEC) in the amount of \$5,000.00, for the Boykin Athletic Park ball fields, and authorize the President of the Commission to sign all documents.
- 38) CONSIDER the following action on bids:
- award Bid #40-09, temporary housing extended stay accommodations to provide short term housing for individuals and families temporarily displaced due to housing assistance provided under the Community Development Block Grant (CDBG) #DR-06-017/018, to InTown Suites and Americas Best Value Inn for overflow, at negotiated prices.
- award Bid #51-09, annual secured delivery services for Mobile County, to K&W Security LLC., for their bid in the amount of \$32.00 per shipment.

award Bid #53-09,, annual lube product bid for the Public Works Department, to Hillman Oil Company.

award Bid #55-09, annual guard services for Mobile County, to Twin City Security LLC., for their bid in the amount of \$9.03 per hour.

award Bid #56-09, annual dairy products for Mobile County, to Dairy Fresh of Alabama LLC.

award Bid #57-09, annual bids for latex gloves, to Medical Supplies Depot Inc.

award Bid #60-09, annual bid for ultra low sulfur diesel fuel, unleaded midgrade gasoline and unleaded super premium gasoline for the Public Works Department, to Minto Energy Corporation.

award Bid #72-09, annual road base stabilization and dust control agent bid for Public Works Department, to S&S Supplies, Inc., for their bid in the amount of \$117.00 per ton.

award Bid #79-09, annual regular and heavy duty tire for Mobile County, to McGriff Tire Company.

award Bid #89-09, annual bakery products for the James T. Strickland Youth Center, to Sara Lee/Earthgrains.

award Bid #95-09, annual wood fiber mulch for hydro seeding bid for the Public Works Department, to Alabama Pipe & Supply Company Inc., for their bid in the amount of \$.30 per pound.

award Bid #96-09, annual wood fiber mulch tackifier for hydro seeding bid for the Public Works Department, to Alabama Pipe & Supply Company Inc., for their bid in the amount of \$.39 per pound.

award Bid #98-09, annual gabion stone bid for the Public Works Department, to Martin Marietta Aggregates, for their bid in the amount of \$32.95 per ton.

award Bid #99-09, annual erosion materials for the Public Works Department, to Alabama Pipe & Supply Company, Inc., for their bid in the amount of \$.72 per square yard.

award Bid #100-09, annual portland cement for the Public Works Department, to Bay Concrete and Bayou Concrete LLC.

award Bid #101-09, seeding for the Public Works Department, to Agri-AFC.

award Bid #102-09, centipede sod for the Public Works Department, to Cleverdon Farms, Inc. and John Deere Landscaping.

award Bid #108-09, annual corrugated steel arch pipe with aluminum coating for the Public Works Department, to Alabama Pipe & Supply Company, Inc.

award Bid #110-09, annual corrugated steel pipe with aluminum coating for the Public Works Department, to Alabama Pipe & Supply Company.

award Bid #112-09, precast bridge components for the Public Works Department, to Conecuh Bridge & Engineering, Inc.

award Bid #113-09, steel bearing piles for bridge substructures for the Public Works Department, to Metals USA, for their bid in the amount of \$23.82 per foot.

award Bid #122-09, mitel telephones or equivalent for the License Commission, to Logista, for their bid in the amount of \$237.60 per unit.



approve to purchase six (6) police interceptor vehicles for the Sheriff's Department, from the current State Contract T191L.

extend award of Bid #82-08, Metro Jail and Barracks Corrections uniforms, to Azar Uniforms for one year.

reject Bid #90-09, guardrail end anchors and guardrail posts for the Public Works Department, and authorize a rebid.

reject Bid #114-09, annual bid on coarse aggregate (refinery slag) for the Public Works Department.

reject Bid #123-09, minimum of ten (10) GPS tracking systems for Animal Control Department.

- 39)    ACCEPT                   amendment to extend the grant period for the renovation of the Rabby House from the Alabama Historical Commission, and authorize the President of the Commission to sign all documents pertaining to this grant.
- 40)    APPROVE                 contract agreement with the University of South Alabama for an archaeological dig at sites on the Acordis Property to run from October 10, 2009 through November 21, 2009.
- 41)    APPROVE                 amending minutes of the special meeting on September 8, 2009, Agenda #2 to state approving grant application to the Department of Senior Services instead of to the Alabama Department of Economic and Community Affairs (ADECA).

- 42) APPROVE sale of one (1) 2006 Dodge Caravan, vehicle #1449, VIN 1D4GP45R66B636592, from the Revenue Commission reappraisal inventory surplus, to the License Commissioner's Department in the amount of \$9,600.00 to be purchased with funds from their general fund budget item 42112 and their Mobile Home Fund.
- 43) ACCEPT grant award from the Corporation for National & Community Service for the continuation of the Foster Grandparent Program for the period of September 30, 2009 through September 29, 2010, in the amount of \$354,077.00, with a local match in the amount of \$91,704.00.
- 44) ACCEPT grant award from the Corporation for National & Community Service for the continuation of the Senior Companion Program for the period of September 30, 2009 through September 29, 2010, in the amount of \$328,523.00, with a local match in the amount of \$123,025.00.
- 45) APPROVE amending CDP-204-09, contract with Birdwell Photography and Multimedia, Inc., in the amount of \$8,500.00.
- 46) AUTHORIZE the County Attorney to make an offer to purchase the Gulf Fibers property, or alternately for condemnation.
- 47) RECOMMEND  
1E assigning Aquaterra Engineering, LLC, for professional geotechnical engineering services MCP-311-09, replacement of Bridge #272, Shasta Way.
- 48) RECOMMEND  
2E assigning Driven Engineering, Inc., for professional engineering services, for MCP-311-09, replacement of Bridge #272, Shasta Way.
- 49) RECOMMEND  
3E assigning Pope Testing Services, LLC, for professional geotechnical engineering services for MCP-312-09, replacement of Bridge #82, Rebel Road.

- 50) RECOMMEND assigning Frank A. Dagley & Associates,  
4E Inc., for professional engineering  
services, for MCP-312-09, replacement of  
Bridge #82, Rebel Road.
- 51) RECOMMEND awarding of bid for Project MCR-2008-403,  
5E J. C. Maples Road, Miller Circle South,  
Miller Circle West, Miller Drive, Racelia  
Drive and Lisa Drive, to the low bidder,  
John G. Walton Construction Company, Inc.,  
for their bid in the amount of  
\$1,021,972.76.
- 52) RECOMMEND adopting resolution authorizing  
6E condemnation of certain real property,  
temporary and permanent easements, for  
MCP-106-08, Billy Walker Road Bridge,  
Tract 1.
- 53) RECOMMEND authorizing advertisement of bids for  
7E Project MCR-2004-115, Bell Drive, Wilson  
Boulevard, Marshall Street, Dale Drive, and  
Old U.S. Highway 43.
- 54) RECOMMEND authorizing advertisement of bids for  
8E Project MCR-2004-106, Dale Drive, Cedar  
Street, Second Street, and Painter Drive.
- 55) RECOMMEND authorizing advertisement of bids for  
9E Project MCR-2004-206, Cuss Fork Road and  
Cuss Fork Loop Road.
- 56) RECOMMEND authorizing advertisement of bids for  
10E PFP-2008-801, the Shepard Lake Community  
Center and Library-Phase II.
- 57) RECOMMEND approving the following annual work orders:  
11E
- Work Order No. 171436, to provide herbicide  
treatment, signs, labor, equipment and  
materials as needed at various locations on  
County property for F.Y. 2009-2010.
- Work Order No. 171437, to provide repairs  
to twenty (20) generators at various  
locations for F.Y. 2009-2010.

Work Order No. 171438, to furnish labor, equipment and materials as needed for all radio tower sites for F.Y. 2009-2010.

Work Order No. 171439, to provide herbicide treatment, signs, labor, equipment, operator and materials to maintain landfill roads (Chunchula, Irvington, and Kushla) as needed for F.Y. 2009-2010.

Work Order No. 171440, to make signs and spray herbicide, provide equipment and labor for this department (Litter Patrol) as needed for F.Y. 2009-2010 for Departments 91, 92, 93, 94, and 95.

Work Order No. 171441, to make signs and spray herbicide, provide equipment and labor for this department as needed (Agricultural Center) for maintenance F.Y. 2009-2010 for Departments 91, 92, 93, 94, and 95.

Work Order No. 171442, to provide herbicide treatment, signs, labor, equipment and materials as needed for maintenance at Bay Front Park for F.Y. 2009-2010.

Work Order No. 171443, to provide herbicide treatment, signs, labor, equipment and materials as needed for maintenance at Chickasabogue Park for F.Y. 2009-2010.

Work Order No. 171444, to provide equipment, materials and labor as needed for maintenance of facility at Mobile County River Delta Marina and Welcome Center for F.Y. 2009-2010.

Work Order No. 171445, to provide herbicide treatment, signs, labor, equipment and materials as needed for maintenance at West Mobile County Park for F.Y. 2009-2010.

Work Order No. 171446, to provide herbicide treatment, signs, labor, equipment, operator and material as needed for maintenance at North Mobile County Industrial Park for F.Y. 2009-2010.

Work Order No. 171448, to supply County equipment and operator on weekend as needed for work on city maintained streets and city owned property. City of Bayou La Batre for F.Y. 2009-2010.

Work Order No. 171449, to supply County equipment and operator on weekend as needed for work on city maintained streets and city owned property. City of Satsuma for F.Y. 2009-2010.

Work Order No. 171450, Road & Bridge equipment maintenance shop to repair heavy equipment for Building Maintenance-Royal Street for F.Y. 2009-2010.

Work Order No. 171451, Road & Bridge equipment maintenance shop to repair heavy equipment for Building Inspection for F.Y. 2009-2010.

Work Order No. 171453, to provide labor, equipment, and materials as needed for emergency situations as notified by EMA for F.Y. 2009-2010.

Work Order No. 171454, to provide equipment and operator on weekends, as needed for work on city maintained streets and city owned property. Town of Mount Vernon for F.Y. 2009-2010.

Work Order No. 171455, to provide equipment and operator on weekends, as needed for work on city maintained streets and city owned property. City of Saraland for F.Y. 2009-2010.

Work Order No. 171456, to provide equipment and operator on weekends, as needed for work on city maintained streets and city owned property. City of Citronelle for F.Y. 2009-2010.

Work Order No. 171457, to provide equipment and operator on weekends, as needed for work on city maintained streets and city owned property. City of Prichard for F.Y. 2009-2010.

Work Order No. 141460, to provide equipment and operator on weekends, as needed for work on city maintained streets and city owned property. Town of Creola for F.Y. 2009-2010.

Work Order No. 141461, to provide equipment and operator on weekends, as needed for work on city maintained streets and city owned property. City of Chickasaw for F.Y. 2009-2010.

Work Order No. 141515, to provide equipment and operator on weekends, as needed for work on city maintained streets and city owned property. Town of Dauphin Island for F.Y. 2009-2010.

58) RECOMMEND  
12E

ratifying the approval of Kings Branch Subdivision, Phase Two, Unit Two MBK 122, PG 84, and accept roads rights-of-way as shown on the subdivision plat for the following streets:

Meadow Lane North  
Meadow Lane South  
Meadow Lane East  
Kings Branch Drive North

and accept the roads in this subdivision for maintenance by Mobile County together with the drainage system as it affects said roads. (District 2) and accept Warranty Deed for the rights-of-way RPK 6573, PG 992, indicated on this plat.

- 59) RECOMMEND approving preliminary and final plat of  
13E Little Tony's Place Subdivision.  
(District 3)
- approving preliminary and final plat of  
Wright/Wyatt Subdivision. (District 3)
- 60) RECOMMEND approving Change Order #1, with Ladas  
14E Construction, LLC, for CDP-104-08,  
Highpoint Boulevard restroom improvements,  
to reduce the contract amount by the  
"unused" allowance of \$47,379.56 and to  
reflect changes resulting from Tax  
Agreement dated December 16, 2008.
- 61) RECOMMEND approving Change Order #1 with Mike  
15E Hoffman's Equipment Services, Inc., for  
BMP-00318, replacement of the fuel island  
at Camp Three, decreasing the contract in  
the amount of \$2,500.00, for unused  
allowance.
- 62) RECOMMEND authorizing acquisition of property and  
16E acceptance of rights-of-way deeds and  
easement from the following property owners  
for the following projects:
- Wulff Road Drainage Outfall, MCP-138-00
- Walter M. Creighton &  
Alice B. Creighton easement
- McGehee Road, Victor Drive,  
Raymond Drive, Project MCR-2008-304
- Luis V. Moseley deed
- Luis V. Moseley deed
- Elvenia Washington deed
- Gladys M. Petway deed

- 63) RECOMMEND approval of Supplemental Agreement No. 1  
17E with John G. Walton Construction Company, Inc., for Project MCR-2004-312, Diffie Road, Douglas Road, Hugh Fort Road and Sims Road, for the addition of two items, and the deletion of two items, for a total increase in the contract in the amount of \$6,840.00.
- 64) RECOMMEND approval of Supplemental Agreement No. 2  
18E with John G. Walton Construction Company, Inc., for Project MCR-2008-406, Byrd Cemetery Road and Cleborne Road, to add Item 641G-002, installation of 2" water service, for a total increase in the contract in the amount of \$3,291.47.
- 65) RECOMMEND approval of Design Exception, for Project  
19E STMMB-7616( ) (MCP-010-09), Irvington-Bayou La Batre Highway from Highway 188 to Highway 90.
- 66) RECOMMEND approval of Design Exception, for Project  
20E STMMB-7552( ) (MCR-2008-008), Howells Ferry Road from Snow Road to Cody Road.
- 67) RECOMMEND approval of a Relocation Agreement with  
21E South Alabama Utilities for Project MCR-2004-206, Cuss Fork Road and Cuss Fork Loop Road. (Estimated Cost to Mobile County \$12,766.00).
- 68) RECOMMEND approval of advertisement of bids for  
22E Project MCR-2008-010, Walter Moore Road.
- 69) RECOMMEND approve amending the service fees to be  
23E used by the Engineering Department for information provided to the public by its Geographic Information System Department as approved in Agenda #51 on July 27, 2009.
- 70) RECOMMEND assigning Hargrove & Associates, Inc., to  
24E perform professional engineering services for Project No. CIAP-2009-MC04, Dauphin Island Campground improvements.



- 71) RECOMMEND approving agreement with South Alabama  
25E Utilities, for the relocation of their  
facilities in direct conflict with the  
proposed construction, for Project  
MCR-2004-119, Harvill Road North, Railroad  
Street East and Railroad Street South.  
(Estimated Cost to Mobile County  
\$38,984.00)
- 72) RECOMMEND approving EFP-321-09, construction of new  
26E parking area at O'Rourke Elementary School  
by contract. (Estimated Cost \$40,000.00)
- 73) RECOMMEND awarding bid for Projects MCR-2008-302,  
27E Bayou La Batre streets and MCR-2008-303,  
Dauphin Island streets, to the low bidder,  
Hosea O. Weaver & Sons Construction, Inc.,  
for their bid in the amount of \$402,922.35.
- 74) APPROVE request for motion to adjourn until  
September 28, 2009.